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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 10 PM 1:19

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Amend

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DEC 14 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHALOM MINISTRY & PRIMARY SCHOOL, INC

DOCUMENT NUMBER: N09000006162

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EXALIEN DENISARD

(Name of Contact Person)

SHALOM MINISTRY & PRIMARY SCHOOL, INC

(Firm/ Company)

5001 NW 14TH STREET

(Address)

LAUDERHILL, FL 33313

(City/ State and Zip Code)

exaliend@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EXALIEN DENISARD

(Name of Contact Person)

at (954) 607-9031

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SHALOM MINISTRY & PRIMARY SCHOOL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000006162

(Document Number of Corporation (if known))

FILED
2009 DEC 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III- This corporation is organized exclusively for charitable and educational
purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code,as now
enacted or hereafter amended, including, for such purposes, the making of distributions
to organizations that also qualify as Section 501(c)(3) exempt organizations.

1. No part of the net earnings of the corporation shall inure to the benefit of, or be
distributable to any members, trustees, officers, or other private persons, excepting
solely such reasonable compensation that the corporation shall pay for services actually
rendered to the corporation, or allowed by the corporation as reasonable allowance for
authorized expenditures incurred on behalf of the corporation.

2- No substantial part of the activities of the corporation shall constitute the carrying on
of propaganda or otherwise attempting to influence legislation, or any initiative or
referendum before the public, and the corporation shall not participate in, or intervene
in any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry
on any other activities not permitted to be carried on by a corporation exempt from feder-
al income tax under Section 501(c)(3) of the Internal Revenue code, as now enacted or

SHALOM MINISTRY & PRIMARY SCHOOL, INC

E. If amending or adding additional Article, enter change (s) here:

Article III - 3. Continued
hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

5. Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, cost and expenses of the corporation, for one or more exempt purposes within the meaning of SECTION 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distribute to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 11/30/2009

(date of adoption is required)

Effective date if applicable: 12/07/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/02/2009

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EXALIEN DENISARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)